

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
APRIL 3, 2018**

**Call to Order**

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:50 PM Tuesday, April 3, 2018, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

**Pledge to the Flag**

The Corporate Authorities and all persons in attendance recited the Pledge of Allegiance.

**Roll Call**

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustees Hlepas Nickell, Ikezoe-Halevi, Spino, Cope (electronically), Sugarman, Patel

ABSENT: None

A quorum was present.

Also present: Village Manager Tim Wiberg, Assistant Village Manager Ashley Engelmann, Management Analyst Heather McFarland, Village Attorney, Steven Elrod.

**Approval of Minutes**

The minutes from the March 20, 2018 Village Board Meeting were distributed and examined in advance. The motion to approve and hold was made by Trustee Hlepas Nickell and seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the Results were:

AYES: Trustees Hlepas Nickell, Ikezoe-Halevi, Spino, Cope, Sugarman, Patel

NAYS: None

The motion passed.

**Warrant Approval**

President Bass presented the warrants for approval in the amount of \$337,845.08. Trustee Sugarman moved to approve, seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the results were:

AYES: Trustees Sugarman, Ikezoe-Halevi, Spino, Cope, Hlepas Nickell, Patel

NAYS: None

The motion passed.

**Village President's Report**

**1. Appointments to the Beautification Commission**

President Bass requested approval of the following to the Commission for three year terms:

Mira Mazur, Susan Perdomo Blankenship, Pamela Stavinoga, Gabriella Kowalczyk, Eve Fink, Jacklyn Cassel, Terry Froman.

Trustee Hlepas Nickell moved to approve, seconded by Trustee Spino.

Upon Roll call the results were:

AYES: Trustees Hlepas Nickell, Spino, Sugarman, Ikezoe-Halevi, Cope, Patel

NAYS: None

The motion passed

## **2. Stefani's**

Stefani's had their grand opening on March 29th. Congratulations and best wishes to Stefani's on creating a work of art with fine dining. A special thank you to Stefani's for hosting a fundraiser last week for Misericordia, an act of great generosity and kindness to an organization that does great work in caring for its residents.

**3. The Carrington has received approval for the first residents to move in.**

**4. Happy Passover to our residents celebrating the holiday.**

**5. Happy New Year to our Assyrian residents. The New Year began April 1.**

**6. Happy Easter and Orthodox Easter**

**7. Spring is upon us so please take full advantage of our trails and parks.**

## **Consent Agenda**

**1. Approval of the Following Items: A) An Ordinance Amending Chapter 7 of the Village Code Regarding the Impoundment of Motor Vehicles and; B) A Resolution Amending the Annual Fee Resolution Regarding Vehicle License, Vehicle Impoundment and Ambulance Fees**

**2. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Section 15 of the Village Code Pertaining to Restricting Parking on the West Side of Lincoln Avenue from Harding Avenue to a Point 137 Feet South of the Intersection**

**3. Approval of a Resolution Approving the Appointment of Jason S. Parrott as Chief of Police**

Trustee Hlepas Nickell moved to approve the Consent Agenda as presented. The motion was seconded by Trustee Spino.

Upon Roll Call the results were:

AYES: Trustees Hlepas Nickell, Spino, Sugarman, Ikezoe-Halevi, Patel, Cope

NAYS: None

The motion passed.

Appointed Chief Parrott spoke of looking forward to being part of the Village. His mission is to keep Lincolnwood safe for residents and to keep police personal safe as they perform their mission.

President Bass stated that there were five candidates who made it to the final interviews, Chief Parrott was above and beyond any others.

## **Regular Business**

**4. Consideration of the Following Items Concerning Liquor Licenses: A) An Ordinance to Amend Chapter 10 of the Village Code Regarding the Addition of a New Class A-1 Liquor License B) A Resolution Amending the Fee Resolution to Add the Class A-1 Liquor License**

This item was presented by Mr. Wiberg.

At the February 20, 2018 Committee of the Whole meeting the discussion requesting a new class of liquor license which would allow “90 Miles” to stay open until 3AM. Attorney Elrod and Mr. McNellis worked on this request. This Ordinance creates a Class A1 license. This would reduce the number of Class A licenses by one. This license would be issued by the Mayor as liquor commissioner.

Discussion and questions ensued with clarification by Mr. Elrod.

Items A and B will be considered as omnibus.

Trustee Hlepas Nickell moved to approve both items, seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Hlepas Nickell, Patel, Sugarman, Ikezoe-Halevi, Spino, Cope

NAYS: None

The motion passed.

**5. Consideration of a Resolution Approving an Agreement with the City of Evanston for the Purchase of Potable Water**

Attorney Elrod stated that if the Board wishes further review of the item that is possible. President Bass stated that due to the nature and length of the legal document and considering that he had no awareness of any status of any steps or the details. He noted that it is the first time that he saw the agreement going into a holiday weekend and he thinks it needs deep evaluation and review.

Trustee Cope suggested that the Board need more time to analyze this. He believes this should be tabled. This is a 39 year agreement and needs to be carefully looked at.

Trustee Hlepas Nickell feels that Staff needs to identify the methods used to reach decisions and to demonstrate how bids for the engineering were received.

Trustee Cope moved to Table these items and to include a report from Staff seconded by Trustee Hlepas Nickell.

Upon Roll Call the Results were:

AYES: Trustees Cope, Hlepas Nickell, Sugarman, Spino, Ikezoe-Halevi

NAYS: Trustee Patel

The motion passed.

Trustee Patel stated that his “NAY” vote was the result of no date being identified for this discussion. He does not want this to go on for a long period. At what Committee of the Whole will this be discussed?

The date settled on was May 1, 2018.

**Manager's Report**

None

**Board and Commissions Report**

None

**Village Clerk's Report**

On Friday, April 6, the Coming Together in Niles Township group will be holding an event here in Council Chambers. Rohina Malik, a comedian and story teller will be the presenter from the Muslim American Community.

**Trustees Reports**

None

**Public Forum**

Resident Pam Lefkowitz questioned the progress being made on the contract of the Village Manager. There was no response.

**Adjournment**

At 8:20 PM Trustee Spino moved to adjourn the meeting to Closed Session for the purpose of discussing Purchase or Lease of Property Per Section 2(c)(5) and Personnel Per Section 2(c)(1), seconded by Trustee Hlepas Nickell.

Upon Roll Call the results were:

AYES: Trustees Spino, Hlepas Nickell, Cope, Patel, Sugarman, Ikezoe-Halevi

NAYS: None

The motion passed.

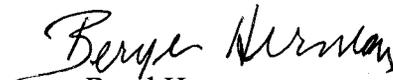
**Reconvention**

At 9:40 PM Mayor Bass reconvened the Regular Meeting.

**Adjournment**

At 9:41 PM Trustee Sugarman moved to adjourn the Regular Meeting, seconded by Trustee Spino  
The motion passed with a Voice Vote

Respectfully Submitted,

  
Beryl Herman  
Village Clerk